

TOWN OF AMENIA  
**Business Workshop Meeting**  
Thursday, January 13, 2011  
Amenia Town Hall

**Deputy Supervisor Perotti** called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted.

Emergency Exits behind the Town Clerk and at the rear of the room behind the audience at the door entered.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Absent

**PUBLIC COMMENT**

Sharon Kroeger submitted letter written to town board members regarding Wassaic Trail to Train project under TEP grant. Letter included charges against Supervisor Euvrard, Councilwoman Riemer and Councilwoman Perotti in reviewing process of Request for Qualifications (RFQ's) interviewing, and then determining the successful design consultant; whereby, not considering the unanimous opinion of the Trail to the Train Committee.

**DEPARTMENT REPORTS**

**Highway**

Shared Salt storage with Webutuck School to be discussed at next meeting, per Deputy Supervisor Perotti.

**Water Department**

Marco D'Antonio reported that the Town of Amenia is responsibility for servicing generators at the Amenia Firehouse and Wassaic Firehouse.

MOTION by Councilman Cayea, SECOND by Councilwoman Doyle, to AUTHORIZE **Deputy Supervisor Perotti** to sign Level I contract with **H.A. Schreck** to service (4) generators. Contract to include new battery for generator located at Amenia Firehouse at additional charge.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Absent

MOTION CARRIED 4 AYES – 1 ABSENT

**Town Clerk**

Maureen Bonds reported that the Town Clerk/Tax Collector's office has received the 2011 Amenia Property Tax bills in the warrant amount of \$4,041,553.

Town Clerk's office will be closed on Monday, January 17<sup>th</sup>, in observance of Martin Luther King day.

Town Board Minutes of December 9<sup>th</sup> and December 16<sup>th</sup>, 2010 have been submitted.

**Building**

Deputy Supervisor Perotti reported monthly fees received for C of O's and building permits.

**COMMITTEES****Enhancement**

Councilwoman Doyle welcomed volunteers for Enhancement Committee.

**Grants**

Deputy Supervisor Perotti submitted updated grant report.

MOTION by Councilwoman Doyle, SECOND by Councilwoman Riemer to AUTHORIZE the Supervisor (AMENDED) to **Deputy Supervisor** to sign the **RESOLUTION** for the 2011 allocation for the **Youth Development Delinquency Prevention (YDDP)** funding up to the amount of \$820 for **Amenia's Free Afterschool Dance Program**.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Absent

MOTION CARRIED 4 AYES – 1 ABSENT

**PHASE III** – Councilwoman Riemer will submit scope of work for repairs to **auditorium and other designated areas** at next town board meeting.

**RESOLUTION #2 OF 2011**

**A RESOLUTION BY THE TOWN BOARD OF THE TOWN OF AMENIA TO MAKE REVISIONS TO THE 2011 BUDGET, AS BUDGET LINE OBJECTIVES NEED TO BE REVISED TO REFLECT WITH THE CURRENT BOOKKEEPING OBJECTIVE DESCRIPTIONS**

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle that was;  
ADOPTED-VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Councilwoman Doyle	Aye
	Councilwoman Perotti	Aye
	Supervisor Euvrard	Absent

### **RESOLUTION #3 OF 2011**

#### **A RESOLUTION AUTHORIZING THE TOWN CONSTABLES TO CARRY FIREARMS AS IDENTIFIED:**

##### **CONSTABLE**

##### **FIREARM**

Christopher Klingner

Smith & Wesson 38 357 revolver  
Glock 23 .40 Ca

Jason Dean

Glock 23 .40 Ca

Brett Johnson

Glock 27 .40 Ca

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea that was;  
ADOPTED-VOTE

ROLL:	Councilwoman Doyle	Aye
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Absent

#### **DISCUSSION:**

Reviewing prices on floor mats. Councilwoman Riemer is reviewing trial-basis agreement with **Cintas**. Deputy Supervisor Perotti stated that she has contacted **Cintas** and advised them that only Supervisor and Deputy Supervisor are authorized to sign contracts, and must have prior approval by town board members.

BAS software quote for Planning Board – tabled.

Town Board to set up Joint Special Meeting to discuss proposed Ethics Law.

Resolution #19A of June 2005 – Recreation and General Fund – Cell Tower monies

Deputy Supervisor Perotti will investigate for percentage of Cell Tower revenue for Highway Garage.

#### **DEPUTY SUPERVISOR'S REPORT**

Local events announced.

Complimented Highway Department – recent storm snow removal and cleanup.

Dutchess County Department of Social Services for Home Assistance.

#### **TOWN BOARD COMMENTS**

Councilwoman Doyle announced ice skating at Millbrook Skating rink.

#### **NO PUBLIC COMMENTS**

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Doyle to enter into **EXECUTIVE SESSION** to discuss personnel matters at 7:45pm with motion carried unanimously.

MOTION by Deputy Supervisor Perotti, SECOND by Councilwoman Riemer to **RETURN** to Business Workshop Meeting at 8:15pm with motion carried unanimously.

MOTION by Deputy Supervisor Perotti, SECOND by Councilman Cayea to **ADJOURN** Business Workshop Meeting at 8:17pm with motion carried unanimously.

Respectfully submitted:

Maureen Bonds  
Amenia Town Clerk

Draft to Town Board: January 31, 2011

Approved by Town Board: February 17, 2011 Supervisor Euvrard - Abstained